

**CITY OF ROUND ROCK, TEXAS
HISTORIC PRESERVATION COMMISSION
TUESDAY, AUGUST 16, 2005 AT 5:30 P.M.
PLANNING AND COMMUNITY DEVELOPMENT BACK CONFERENCE ROOM
301 W. BAGDAD, SUITE 210**

WORK SESSION: 2005 ANNUAL RETREAT

COMMISSIONERS

Earl Palmer, Chairman
Gary Brown, Vice Chairman
David Crutchfield
Billy Huggins
Lynn Smith
David Conrad, Alternate

AGENDA

1. CALL TO ORDER: 5:30 P. M.
2. UPDATE CONTACT INFORMATION AND REVIEW TERM EXPIRATION INFORMATION
3. APPOINT A CHAIR AND VICE-CHAIR TO THE COMMISSION
4. PRESENTATION ON HISTORIC PROPERTIES DATABASE
5. DESIGNATED PROPERTIES
 - 5.A. DISCUSSION OF IMPLICATIONS TO HISTORIC ZONING AND PARTIAL TAX EXEMPTION PROGRAM WHEN A NEW ADDITION IS ADDED TO A HISTORIC BUILDING OR SITE
 - 5.B. DISCUSSION OF NOMINATION OF PROPERTIES FOR LOCAL DESIGNATION
6. DEVELOP HPC GOALS FOR 2005-2006
7. DISCUSSION OF POSSIBLE CHANGES AND UPDATES TO THE CITY OF ROUND ROCK WEBSITE FOR HPC PAGES AND CONTENT
8. DISCUSSION ON HISTORIC MARKERS IN ROUND ROCK'S DOWNTOWN AND IN THE NATIONAL REGISTER DISTRICT
9. UPDATE BY PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT ON STATUS OF CERTIFIED LOCAL GOVERNMENT GRANT APPLICATION
10. PLANNERS REPORT AND COMMISSIONERS COMMENTS
11. ADJOURNMENT

The Planning and Community Development Conference Room is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5428. Requests for information may be faxed to 218-3286.

CERTIFICATE

I hereby certify that the above notice of the Historic Preservation Commission meeting was posted on the bulletin board at the City Hall of the City of Round Rock, Texas on Friday, August 12, 2005 at 11:00 AM.

Christine R. Martinez, City Secretary